



**SAN LUIS OBISPO COUNTY  
PARKS AND RECREATION COMMISSION**  
Thursday, March 21, 2019  
**COUNTY GOVERNMENT CENTER  
SAN LUIS OBISPO, CALIFORNIA**

**COMMISSIONERS PRESENT:**

Chairperson, Anne Cochrane  
Vice Chairperson, Kenny Dahlen  
Jesse Hill  
Pandora Nash-Karner  
Bruce Hilton

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Nick Franco, Cynthia Boe, Bailey Allen and Anna Diaz

**PLEDGE OF ALLEGIANCE**

- 1** This is the time that is reserved for the flag salute.

Chairperson Cochrane led the Pledge of Allegiance.

**PUBLIC COMMENT**

- 2** This is the time set for public comment on items that do not appear on the agenda.

Chairperson Cochrane opened the floor to the public

**COMMISSIONERS' ADJUSTMENTS TO AGENDA**

- 3** This is the time set for any proposed adjustments to today's agenda.

No adjustments to the agenda.

**COMMISSIONERS' COMMENTS AND OUTREACH**

- 4** This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

**Commissioner Hilton** spent time in the gym and not in the parks due to the weather. He is hoping to get out and see the wildflowers soon.

**Commissioner Dahlen** kids finished soccer and went straight into baseball and softball. He took his kids all star team to play disk golf at Heilmann Park. Sunday will be a free day for hiking and checking out the water level at Santa Margarita Lake.

**Commissioner Hill** spoke on attending a meeting with the Beach Community Association, the entrance to Oceano Dunes, stopping by the Back Bay Inn's potential boat launch area, and visiting Nipomo Park.

**Commissioner Nash-Karner** mentioned she was on day 42 of her boat restoration. Spoke about the clean-up on the private land called Cuesta Inlet, the potential of a boat launch and visiting the Botanical Gardens.

**Commissioner Cochrane** spoke on the work Commissioner Hilton did on the Commissioners Annual Report, did not go outside much due to the weather and talked about the wildflowers.

**APPROVE DRAFT MINUTES FROM PREVIOUS MEETING**



- 5 This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioner Hill pointed out a few items that needed to be corrected.

Motion was made to accept friendly amendment.

**Motion by:** Nash-Karner, Pandora

**Second by:** Hill, Jesse

<b>Commissioners:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce	X			
Hill, Jesse	X			
Dahlen, Kenny	X			

**COMMISSIONERS ARE ALL IN FAVOR OF THE CORRECTIONS**

### **TRAILS ADVISORY COMMITTEE REPORT**

- 6 This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

### **GOLF ADVISORY COMMITTEE REPORT**

- 7 This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

### **STAFF REPORTS**

- 8 Parks and Golf Q2 FY 2018-19 Financial Results

Cynthia Boe, Administrative Services Manager , gave an overview of the Parks and Golf financial results for Q2 FY 2018-19. Discussion took place and questions were answered.

- 9 Consider approval of the Commission Annual Report for submission to the Board of Supervisors

Commissioner Hilton presented the commission with the Parks Annual Report, discussion was made with suggestions. Motion was made to move along the Parks Annual Report with the revisions suggested.

Review the draft Commission Annual Report for 2018 and approve for submission to the Board of Supervisors

**Motion by:** Nash-Karner, Pandora

**Second by:** Hill, Jesse

<b>Commissioners:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>
Cochrane, Ann	X			
Nash-Karner, Pandora	X			



Hilton, Bruce	X			
Hill, Jesse	X			
Dahlen, Kenny	X			

**COMMISSIONERS APPROVED MOTION AND WILL BE PRESENTING THE ANNUAL REPORT TO THE BOARD OF SUPERVISORS**

- 10** Discuss and request staff to organize a tour of park properties for review by the Commission

Commissioners had a discussion, and all agreed on May 3, 2019.

Discuss options for a Commission tour of park properties, decide on a preferred option, and request that staff organize a tour of those properties.

**Motion by:** Dahlen, Kenny

**Second by:** Nash-Karner, Pandora

<b>Commissioners:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce	X			
Hill, Jesse	X			
Dahlen, Kenny	X			

**COMMISSIONERS APPROVE THE MOTION FOR THE PARK TOUR DATE.**

**DIRECTOR REPORT**

- 11** This is the time set for the Director report.

**APPROVE LETTERS OF DONATION**

- 12** This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

**ADJOURNMENT**

- 13** Adjourn Meeting